

EXHIBIT C

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Adversary Proceeding Number	Case Name
09-01365	Picard v. Thybo Asset Management Limited
10-04284	Picard v. Plaza Investments International Limited
10-04287	Picard v. Cardinal Management
10-04330	Picard v. Square One Fund Ltd
10-04457	Picard v. Equity Trading Fund
10-04471	Picard v. Citrus Investment Holdings Ltd.
10-05120	Picard v. Oreades SICAV
10-05229	Picard v. Defender Limited*
10-05345	Picard v. Citibank, N.A.
10-05346	Picard v. Merrill Lynch International
10-05348	Picard v. Nomura Bank International plc
10-05351	Picard v. Banco Bilbao Vizcaya Argentaria, S.A.
10-05353	Picard v. Natixis
10-05354	Picard v. ABN AMRO Bank, N.A.
10-05355	Picard v. ABN AMRO Bank (Ireland) Ltd.
11-02149	Picard v. Banque Syz & Co., SA
11-02493	Picard v. Abu Dhabi Investment Authority
11-02537	Picard v. Orbita Capital Return Strategy
11-02538	Picard v. Quilvest Finance Ltd.
11-02539	Picard v. Meritz Fire & Insurance Co. Ltd.
11-02540	Picard v. Lion Global Investors Limited
11-02541	Picard v. First Gulf Bank
11-02542	Picard v. Parson Finance Panama S.A.
11-02551	Picard v. Delta National Bank and Trust Company
11-02553	Picard v. Unifortune Asset Management SGR SpA
11-02554	Picard v. National Bank of Kuwait S.A.K.
11-02568	Picard v. Cathay Life Insurance Co. Ltd.
11-02569	Picard v. Barclays Bank (Suisse) S.A.
11-02570	Picard v. Banca Carige S.P.A.
11-02571	Picard v. Banque Privee Espirito Santo S.A.
11-02572	Picard v. Korea Exchange Bank
11-02573	Picard v. Sumitomo Trust and Banking Co., Ltd.
11-02730	Picard v. Atlantic Security Bank
11-02733	Picard v. Naidot & Co.
11-02759	Picard v. Nomura International plc
11-02760	Picard v. ABN Amro Bank N.V.
11-02761	Picard v. KBC Investments Limited
11-02762	Picard v. Lighthouse Investment Partners LLC
11-02763	Picard v. Inteligo Bank Ltd.
11-02784	Picard v. Somers Dublin Limited
11-02796	Picard v. BNP Paribas Arbitrage SNC
11-02910	Picard v. Merrill Lynch Bank (Suisse) SA
11-02922	Picard v. Bank Julius Baer & Co. Ltd.

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11-02923	Picard v. Falcon Private Bank Ltd.
11-02929	Picard v. LGT Bank in Liechtenstein Ltd.
12-01002	Picard v. The Public Institution For Social Security
12-01004	Picard v. Fullerton Capital PTE Ltd.
12-01005	Picard v. SICO Limited
12-01019	Picard v. Banco Itau
12-01021	Picard v. Grosvenor Investment Management
12-01023	Picard v. Arden Asset Management
12-01046	Picard v. SNS Bank N.V.
12-01047	Picard v. Koch Industries Inc.
12-01048	Picard v. Banco General S.A.
12-01194	Picard v. Kookmin Bank
12-01195	Picard v. Six Sis AG
12-01202	Picard v. Vontobel AG
12-01205	Picard v. Multi Strategy Fund Ltd
12-01207	Picard v. Lloyds TSB Bank plc
12-01209	Picard v. BSI AG
12-01210	Picard v. Schroder & Co.
12-01211	Picard v. Union Securities
12-01216	Picard v. Bank Hapoalim
12-01512	Picard v. ZCM Asset Holding Co
12-01565	Picard v. Standard Chartered Financial Services
12-01566	Picard v. UKFP (Asia) Nominees Ltd.
12-01576	Picard v. BNP Paribas S.A.
12-01577	Picard v. Dresdner Bank
12-01690	Picard v. EFG Bank S.A.

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12-01211	Picard v. Union Securities
12-01216	Picard v. Bank Hapoalim
12-01512	Picard v. ZCM Asset Holding Co
12-01566	Picard v. UKFP (Asia) Nominees Ltd.

EXHIBIT C-2

Adversary Proceeding Number	Case Name	Producing Party	Relationship of Producing Party	Number of Documents Produced	Production Notes
10-05345	Picard v. Citibank, N.A.	Citibank, N.A. Citigroup Global Markets Limited (CGML)	Defendant Related Third Party	32,091 299	Citibank N.A. largely produced records for BLMIS accountholders who maintained accounts with defendant; only [72] documents relevant to this case. CGML's parent company produced what appears to be sampling of relevant documents, but appear to not consist of all available documents because of the small production size.
10-05346	Picard v. Merrill Lynch International	Merrill Lynch International	Defendant	1,315	Emails produced were limited to 2007 and 2008; production included documents produced in triplicate; over 500 documents were Fairfield Sentry Limited's weekly net asset value reports.
10-05351	Picard v. Banco Bilbao Vizcaya Argentaria, S.A.	Banco Bilbao Vizcaya Argentaria, S.A.	Defendant	3,602	No internal emails, credit committee/risk management memoranda, due diligence files; the produced transaction materials were only representative samples.
10-05353	Picard v. Natixis	Natixis Financial Products, Inc. (succeeded in interest by Natixis Financial Products, LLC)	Related Third Party	610	Reproduced documents that were originally produced in response to a FINRA investigation; only produced documents pertinent to U.S. based transactions.
10-05354 11-02760	Picard v. ABN AMRO Bank, N.A.	ABN AMRO Bank N.A.	Defendant	5	Records unrelated to adversary proceeding, pertain to other BLMIS accountholder who maintained accounts with defendant.
10-05355	Picard v. ABN AMRO Bank (Ireland) Ltd.	Fortis Prime Fund Solutions (USA) LLC and/or Fortis PFS USA LLC	Related Third Party	1,444	Production is heavily redacted; records produced pertained to services provided to a feeder fund defendant in a different adversary proceeding.
11-02554	Picard v. National Bank of Kuwait S.A.K.	Picard v. National Bank of Kuwait S.A.K.	Defendant	91	Documents appear to be sampling of relevant documents, but appear to not consist of all available documents because of small production size.
11-02569	Picard v. Barclays Bank (Suisse) S.A.	Barclays Bank S.A.	Related Third Party	3,705	Records unrelated to adversary proceeding, pertain to other BLMIS accountholders who maintained accounts with defendant.
12-01023	Picard v. Arden Asset Management	Arden Asset Management LLC	Defendant	525	Documents appear to be sampling of relevant documents, but appear to not consist of all available documents because of small production size.
10-04284	Picard v. Plaza Investments International Limited	Plaza Investments International Limited	Defendant	244	Sampling of records given, many in duplicate made in unrelated class action. Allowed Trustee to view an additional 2,000 documents, but Trustee could not take or copy those records.
12-01576	Picard v. BNP Paribas S.A.	BNP Paribas S.A.	Defendant	1,691	Trustee received a sampling of documents pertinent to the adversary proceeding.
12-01565	Picard v. Standard Chartered Financial Services	Standard Chartered International (USA) Ltd., f/k/a American Express Bank Ltd.	Related Third Party	248	Documents appear to be sampling of relevant documents, but appear to not consist of all available documents because of small production size. No emails produced.